

**The composition of the Consultative Committees established at the
Board of Administration level CONPET S.A.**

1. The Nomination and Remuneration Committee:

- Mr. Văduva Constantin - President; members: *Mr. Lefter Răzvan Ștefan, Mr. Spînu Antonio - Adrian, Ms. Stan - Olteanu Manuela – Petronela*

2. The Audit Committee:

- Mr. Bugică Radu - President; members: *Mr. Văduva Constantin, Mr. Popa Claudiu – Aurelian*

3. The Financial and Investor Relations Committee:

- Mr. Iacob Constantin - Ciprian - President; members: *Mr. Bugică Radu, Mr. Lefter Răzvan Ștefan*

4. The Development and Authorities Relation Committee:

- Mr. Popa Claudiu - Aurelian - President, members: *Ms. Stan - Olteanu Manuela - Petronela, Mr. Spînu Antonio - Adrian.*